

P95000029051

7/9/2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/11/02--01030--027
*****35.00 *****35.00

Dear Division of Corporation,

Enclosed is the Articles of Dissolution for SPG Inc. and the \$35 filing fee.

Kind Regards,



Joel Krautheim
305-531-3345
President
SPG Inc.
1150 Collins Ave #501
Miami Beach, FL 33139

FILED
02 JUL 11 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 17 2002

ARTICLES OF DISSOLUTION

FILED
02 JUL 11 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPG, INC.

SECOND: The date dissolution was authorized: 7/9/2002

THIRD: Adoption of Dissolution (CHECK ONE)

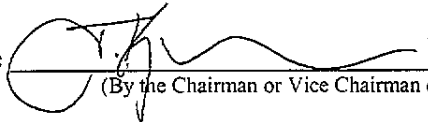
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this _____ day of _____, _____.

Signature  7/9/2002
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOEL KRAUTHAIM
(Typed or printed name)

PRESIDENT
(Title)